

Code	NO1
Company name	911 Group Joint Stock Company
Date	03/21/2025
Subject	BOD resolution dated March 21, 2025

Content:

On March 21, 2025, the BOD of 911 Group Joint Stock Company issued the Board resolution to approve the following contents:

1. Approving the extension of the time for holding 2025 Annual General Meeting from April 30, 2025 to no later than June 30, 2025.
2. Approving the holding of Annual General Meeting 2025 as follows:
 - Record date: April 11, 2025
 - Time: expected on May 10, 2025
 - Venue: to be announced later.